CITY OF HUNTSVILLE, TEXAS Mayor Andy Brauninger

Cheryl Spencer, Chair Heike Ness Helen Belcher Laura Bruns Gaye Clements



Caroline Crimm Sandra Gray Weslie Gray Michelle Lyons

MAIN STREET ADVISORY BOARD FRIDAY, AUGUST 21, 2020 at 12:30 PM

CITY HALL COUNCIL CHAMBERS | 1212 AVE M, HUNTSVILLE, TEXAS 77340

The City of Huntsville will continue to observe 6-foot social distancing for those in attendance of any meeting. Attendees are encouraged to wear face masks. The City reserves the right to deny access to the meeting for the safety of its citizens. Audio of the meeting will be available upon request.

- 1. CALL TO ORDER
- **2. CONSIDER** the minutes of the July 17, 2020 meeting.
- 3. **UPDATE** from Main Street Program Coordinator
- **4. PRESENTATION** of committee reports.
 - a. Promotions Committee
 - b. Downtown Business Alliance
 - c. Cultural District Committee
- **5. DISCUSS** monument sign at the gateway of downtown
- **6. DISCUSS** orientation/training for future board members
- 7. **DISCUSS** strategic plan initiatives
- 8. PUBLIC COMMENTS
- **9. ITEMS OF INTEREST -** Hear announcements concerning items of community interest from the Board and City Staff for which no action will be discussed or taken.
- 10. ADJOURNMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Main Street Program Office, at 936-291-5920 two working days prior to the meeting so that appropriate arrangements can be made.

If, during the course of the meeting and discussion of any items covered by this notice, the Main Street Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

CERTIFICATE

I, Brenda Poe, City Secretary, do hereby certify that a copy of the August 21, 2020, Main Street Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING:	8/18/2020	Brenda Poe
TIME OF POSTING:	8:45 am	Syrenaa S oe
		Brenda Poe, City Secretary
TAKEN DOWN:	am/pm	